

**City of Ada**  
**Regular Meeting of the City Council**  
**Tuesday, December 4, 2012 - 6:00 P.M. - Council Chambers**

**Agenda**

**Call to Order**

**Roll Call**

**III. A. Truth in Taxation Hearing.**

**B. Citizens Forum** - *Individuals may address the council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*

**IV. Consent Agenda** - *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

- A.** November 7, 13, 20, & 26, 2012 Council Meeting minutes
- B.** City Pre - paid checks
- C.** City Accounts payables
- D.** Approve list of tobacco sale licenses.

**V. Approve Agenda** - *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*

**VI. Reports of Department Heads and Committees**

- A.** Mayors Report
  - 1) Attorney updates.
- B.** Public Works Board - See Board Minutes
  - 1) Department Head request.
  - 2) Moore Engineering
- C.** Dekko Community Center & Library - See Committee Minutes
  - 1) Dekko Director position.
- D.** Public Safety Committee Report - See Committee Minutes
  - 1)
- E.** Finance & Labor Committee Report - See Committee Minutes
  - 1) Clerk / Treasurer report.
  - 2) Liquor Store Manager report.
- F.** Planning & Zoning - See Committee Minutes
  - 1)
- G.** Economic Development Authority - See Authority Minutes
  - 1)

**VII. Old Business**

- A.** City Attorney position.

**VIII. New Business**

- A.** Choose Kaleidoscope reps.
- B.** Approve Resolution 2012-12-01 – adopting the final budget for 2013.
- C.** Approve Resolution 2012-12-02 – setting the final tax levy collectible in 2013.
- D.** Personnel Policy.
- E.** Approve COLA for Department Heads and part – time staff.
- F.** Insurance committee.
- G.**
- H.**
- I.**
- J.**

**IX. Adjournment**